2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 771011 Oct 31, 2011
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "4" ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14025 SW 142 AVE 13501 SW 128 ST 207

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 771566 MIAMI, FL 33177

FEI Number: 59-2352015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL K. ROGER 621 NW 53 ST 300

BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TASSY, YRVAN Address: PO BOX 771566 City-St-Zip: MIAMI, FL 33177

Title: VP

 Name:
 GRANT, KATIE

 Address:
 PO BOX 771566

 City-St-Zip:
 MIAMI, FL 33177

Title: TS

Name: CAMPOLINA, CHRISTINA Address: PO BOX 771566

City-St-Zip: MIAMI, FL 33177

Title: D

Name: CLARKE, AQUITA Address: PO BOX 771566 City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YRVAN TASSY P 10/31/2011